AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT.COURT Name of District Court, and/or Judge/Magistrate trockle BY: ☐ COMPLAINT ☐ INFORMATION [INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OCT 1 1 2007 OFFENSE CHARGED DEFENDANT - U.S. RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
HUMBERTO CEJA-BARAJAS, aka BWORTHERN DISTRICT OF CALIFORNIA 18 U.S.C. §2 DEFENDANT - U.S. -21 U.S.C. §846 Petty 21 U.S.C. §841(b)(1)(A)(i) Minor 21 U.S.C. §841(a)(1) Misde-21 U.S.C. §841(b)(1)(B)(i) meanor 21 U.S.C. §841(b)(1)(C) DISTRICT COURT NUMBER Felony 18 U.S.C. §922(k) and 21 U.S.C. §853 PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100. DEFENDANT 5 yrs, \$250,000 fine, 3 yrs of SR and \$100. IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District 4) | On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other Fed'l State which were dismissed on SHOW motion of: DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" | Yes Has detainer defendant give date MAGISTRATE been filed? No filed prior proceedings or appearance(s) CASE NO. before U.S. Magistrate regarding this defendant were recorded under Month/Day/Year DATE OF **ARREST** Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED U.S. Att'y Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO This report amends AO 257 previously submitted (if assigned) - ADDITIONAL INFORMATION OR COMMENTS ---PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: *Where defendant previously apprehended on complaint, no new summons Arraignment Initial Appearance or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78)	FI.
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT CORT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/Mag@trate Location NORTHERN DISTRICT OF CALIFORNIA 2007
18 U.S.C. §2	PICHARD W. WIEKING OBFENDANT - U.S. DEFENDANT - U.S. NORTHERN DISTRICT COURT JOSE JUAN PENALOZA-HILARIO, aka Paisa, Chopa
21 U.S.C. §846 Petty	DEFENDANT - U.S. DISTRICT COURT
21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1)	JOSE JUAN PENALOZA-HILARIO, aka Paisa, Chopa
21 U.S.C. §841(b)(1)(B)(i) 21 U.S.C. §841(b)(1)(C) Misdemeanor 21 U.S.C. §841(b)(1)(C)	
21 U.S.C. §853	DISTRICT COURT NUMBER MMC
PENALTY:	
Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100. Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100. Min. Mand. 5 to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and \$100. 20 yrs, \$250,000, 5 yrs of SR and \$100.	CR 07 0645
PROCEEDING	IS NOT IN CUSTODY
PROCEEDING Name of Complaintant Agency, or Person (&Title, If any)	Has not been arrested, pending outcome this proceeding.
	1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive
Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another	
district per (circle one) FRCrP 20, 21 or 40. Show	IS IN CUSTODY
District	4) On this charge
this is a reprosecution of	5) On another conviction
charges previously dismissed	6) Awaiting trial on other Fed'l State
which were dismissed on motion of: SHOW DOCKET NO.	If answer to (6) is "Yes", show name of Institution
U.S. Att'y Defense	if answer to (6) is it es , show hame of institution
this prosecution relates to a pending case involving this same	
defendant MAGISTRATE	Has detainer Yes If "Yes" been filed? Queen give date
prior proceedings or appearance(s) CASE NO. before U.S. Magistrate regarding	filed
this defendant were recorded under	DATE OF Month/Day/Year
Name and Office of Person	ARREST 7
Furnishing Information on SCOTT N SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
THIS FORM U.S. Atty Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO	This report amends AO 257 previously submitted
(If assigned)	This report amends AO 257 previously submitted
PROCESS:	RMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARF	RANT Bail Amount:
If Summons, complete following:	
or wa	e defendant previously apprehended on complaint, no new summons rrant needed, since Magistrate has scheduled arraignment
Defendant Address:	
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RE	CTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	
18 U.S.C. §2 21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(i) Minor Misdemenance	DEFENDANT - U.S. ELEZAR MORA-ARCIGA, aka Laich, Leacha, Chaparrito, Chaparrillo, Chaparro
21 U.S.C. §841(b)(1)(C) 21 U.S.C. §853	DISTRICT COURT NUMBER MMC
PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR of 5 yrs and \$100.	CR 07 0645
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	DEFENDANT
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. If not detained give date any prior pummons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	1) If not detained give date any prior ammons was served on above charges 2) Is a Fugitive 3) Is on Bail or Release from show District) 1 2007 NORTHERN DISTRICT OF CALIFURNIA ON THE CALIFUR
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Awarting trial on other charges If answer to (6) is "Yes", show name of institution
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year
This deleridant work reserved and	ARREST
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS U.S. Att'y Other U.S. Agency	Or if Arresting Agency & Warrant were not Month/Day/Year TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
	RMATION OR COMMENTS
PROCESS: SUMMONS NO PROCESS* WARF If Summons, complete following:	RANT Bail Amount:
Arraignment Initial Appearance *Where	e defendant previously apprehended on complaint, no new summons irrant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A C	CPIMINAL ACTION IN ILS DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT ☐ SUPERSEDING	Name of District Court, and/or Judge/Magistrate-Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	OCT 1 3 2007
18 U.S.C. §2 21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C) Misdemeanor meanor	CARLOS GUERRERO-ELENES, ALS CLERK, U.S. DISTRICT OF CALIFORNIA
21 U.S.C. §853 PENALTY:	DISTRICT COURT NUMBER MMC
Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.	R 07 0645
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive
Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense	5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) MAGISTRATE CASE NO.	Has detainer Yes If "Yes" give date filed
before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
U.S. Att'y Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
	MATION OR COMMENTS
PROCESS:	NIT.
SUMMONS NO PROCESS* WARRA	NT Bail Amount:
or warra	efendant previously apprehended on complaint, no new summons nt needed, since Magistrate has scheduled arraignment
Defendant Address:	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A C	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED 18 U.S.C. §2 21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1) Minor Misde-	DEFENDANT - U.S. BARRY LYNN SAMUEL, aka Samuel Jacques, Lynn, Nephew
21 U.S.C. §841(b)(1)(B)(1) 3	DISTRICT COURT NUMBER
PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of SR of 5 yrs and a \$100 penalty assessment. Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and a \$100	R 07 0645
penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	DEFENDANT
	IS NOT IN CUSTODY
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	was served on above charges 2) Is a Fugitive
	3) Is on Bail or Release from (show Oprjet) 1 2007
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY RICHARD W NORTHERN DISTRICT COURT AND THE RICHARD W NORTHERN DISTRICT OF CALIFORNIA 4) On this charge
	4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on SHOW	5) On another conviction 6) Awaiting trial on other charges Fed'I State
motion of: U.S. Att'y Defense this prosecution relates to a	If answer to (6) is "Yes", show name of Institution
pending case involving this same defendant prior proceedings or appearance(s) CASE NO.	Has detainer Yes If "Yes" give date filed
before U.S. Magistrate regarding this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
U.S. Att'y Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
ADDITIONAL INFOR	MATION OR COMMENTS
PROCESS:	
SUMMONS NO PROCESS* WARRA If Summons, complete following:	ANT Bail Amount:
	defendent previously apprehended on complaint, no new summons ant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT ☐ SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	
18 U.S.C. §2	- DEFENDANT -
21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) Petty	RONALD WILLIAMS
21 U.S.C. §841(a)(1)	
21 U.S.C. §841(b)(1)(C) 21 U.S.C. §853	DISTRICT COURT NUMBER
Hited .	- A W
PENALTY: Min. Mand. 10 yrs. to life, \$4 mil. fine; min. term of supervised release of 5 yrs and a \$100 penalty assessment.	CR 07 0645
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive 3) Is on Bail or Release from (show District)
Court, give name of court	3) Is on Bail or Release from (show District) NORTHER USE NO.
	Ria OCT 1, D
this person/proceeding is transferred from another	NORTERIAR 2005
district per (circle one) FRCrP 20, 21 or 40. Show	IS IN CUSTODY
	IS IN CUSTODY AND THERN U.S. D.W. IS IN CUSTODY 4) On this charge 5) On another conviction Awaiting trial on other charges Fed'I Staffe
this is a reprosecution of	5) On another conviction
charges previously dismissed which were dismissed on SHOW	6) Awaiting trial on other Fed'I State
motion of:	Charnes (2) to 1) to 1
□ U.S. Att'y □ Defense	If answer to (6) is "Yes", show name of institution
this prosecution relates to a	
pending case involving this same	Has detainer Yes \ If "Yes"
defendant MAGISTRATE	been filed? No give date
prior proceedings or appearance(s) CASE NO. before U.S. Magistrate regarding	filed
this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on SCOTT N. SCHOOLS	Or If Arresting Agency & Warrant were not
THIS FORM SCOTT N. SCHOOLS U.S. Att'y Other U.S. Agency	DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Asst. U.S. Atty BARBARA BRENNAN SILANO	
(if assigned)	This report amends AO 257 previously submitted
PROCESS:	RMATION OR COMMENTS
☐ SUMMONS ☐ NO PROCESS* ☐ WARR	ANT Bail Amount:
If Summons, complete following:	
	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment
Dolondant Addiess.	Date/Time:
	Before Judge:
Comments:	
O O I I I I I I I I I I I I I I I I I I	

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF
OFFENSE CHARGED	
18 U.S.C. §2 21 U.S.C. §846	DEFENDANT - U.S.
21 U.S.C. §841(b)(1)(A)(i) Minor	SALVADOR ORTEGA, aka Funky, Chavita, Primo
21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C) Misdemeanor	7
21 U.S.C. §853	DISTRICT COURT NUMBER
PENALTY:	
Minimum mandatory 10 yrs to life, \$4 million fine, min. term of	R 07 0645
supervised release of 5 yrs and a \$100 penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	
1	DEFENDANT MMC
	IS NOT IN CUSTODY
PROCEEDING	Has not been arrested, pending outcome this proceeding.
Name of Complaintant Agency, or Person (&Title, If any)	1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive
Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another	IS IN CUSTODY NORTHERN USON 2002
district per (circle one) FRCrP 20, 21 or 40. Show	IS IN CUSTODY
District	IS IN COSTODY PRODUCTION OF THE PRODUCTION OF TH
	4) On this charge
this is a reprosecution of charges previously dismissed	5) On another conviction
which were dismissed on SHOW	6) Awaiting trial on other State
motion of: DOCKET NO.	If answer to (6) is "Yes", show name of Institution
U.S. Att'y Defense	
pending case involving this same	Has detainer Yes) If "Yes"
defendant MAGISTRATE	Has detainer Yes If "Yes" give date
prior proceedings or appearance(s) before U.S. Magistrate regarding CASE NO.	filed
this defendant were recorded under	DATE OF ARREST Month/Day/Year
Name and Office of Person Furnishing Information on SCOTT N. SCILOOLS	Or if Arresting Agency & Warrant were not
THIS FORM SCOTT N. SCHOOLS	DATE TRANSFERRED
U.S. Att'y Other U.S. Agency	TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
ADDITIONAL INFOR	MATION OF COMMENTS
PROCESS:	RMATION OR COMMENTS
☐ SUMMONS ☐ NO PROCESS* ☐ WARR	ANT Bail Amount:
If Summons, complete following:	
	defendant previously apprehended on complaint, no new summons
Defendant Address: or warr	ant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	
18 U.S.C. §2 21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1) Minor Misde-	DEFENDANT - U.S. MIGUEL RAMIREZ MIGUEL RAMIREZ
21 U.S.C. §841(b)(1)(C) 21 U.S.C. §853 Felony	DISTRICT COURT NUMBER
PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.	R 07 0645
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	DEFENDANT
	IS NOT IN CUSTODY
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive
Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show	NOW CERK ARD
District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on SHOW	IS IN CUSTODY NORTHERN U.S. DISTRICT COURT 4) On this charge 5) On another conviction 6) Awaiting trial on other charges RIC. ARD W WIEKING FOR IN CUSTORY NORTHERN U.S. DISTRICT COURT OF CALIFORNIA Fed'I State
motion of: U.S. Att'y Defense	If answer to (6) is "Yes", show name of Institution
this prosecution relates to a pending case involving this same defendant MAGISTRATE	Has detainer Yes If "Yes"
prior proceedings or appearance(s) CASE NO. before U.S. Magistrate regarding	filed
this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
U.S. Att'y Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
PROCESS:	RMATION OR COMMENTS ————————————————————————————————————
☐ SUMMONS ☐ NO PROCESS* ☐ WARRA	ANT Bail Amount:
	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or Judge/MagIstrate Location COMPLAINT INFORMATION / INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING **OFFENSE CHARGED** Count 1: 21 U.S.C. § 846,841(b) **DEFENDANT - U.S. -**Petty (1)(A)(i);and 18 U.S.C§2; Count 14: 21 U.S.C. § 841(a)(1) Minor JOSE ANTONIO CAMACHO-ME and (b)(1)(A)(i); Misdemeanor Forfeit 21 U.S.C. §853 DISTRICT COURT NUMBER Felony PENALTY: Ct 1,14: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; DEFENDANT IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges FILED Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District this person/proceeding is transferred from another THERN DISTRICT OF CALIFORNIA district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant MAGISTRATE give date been filed? prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding this defendant were recorded under Month/Day/Year DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS THIS FORM Month/Day/Year DATE TRANSFERRED Other U.S. Agency U.S. Att'y TO U.S. CUSTODY Name of Asst. U.S. Att'y This report amends AO 257 previously submitted (if assigned) BARBARA B. SILANO ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: *Where defendant previously apprehended on complaint, no new summons Arraignment Initial Appearance or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT COMPLAINT | INFORMATION | INDICTMENT Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED Count 1: 21 U.S.C. § 846,841(b) DEFENDANT - U.S. -(1)(A)(i);and 18 U.S.C§2; Petty Count 9: 21 U.S.C. § 841(a)(1) and Minor (b)(1)(B)(i);LUIZ MANUEL CUEVAS-MEDINA aka Luis Manuel Cue Misde-Forfeit- 21 U.S.C. §853 meanor DISTRICT COURT NUMBER Felony PENALTY: Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9:5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty DEFENDANT ---IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant **MAGISTRATE** give date been filed? No prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED ✓ U.S. Att'v Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO This report amends AO 257 previously submitted **ADDITIONAL INFORMATION OR COMMENTS -**PROCESS: SUMMONS | NO PROCESS* WARRANT **Bail Amount:** If Summons, complete following: Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT BY: COMPLAINT INFORMATION V INDICTMENT Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED Count 1: 21 U.S.C. § 846,841(b) DEFENDANT - U.S. -(1)(A)(i);and 18 U.S.C§2; Petty Counts 12,15: 21 U.S.C. § 841(a) Minor (1) and (b)(1)(C)); LARRY BISHOP Misde-Forfeiture - 21 U.S.C. §853 meanor DISTRICT COURT NUMBER Felony PENALTY: Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 12, 15: 20 yrs, \$250,000 fine, 5 yrs of SR and \$100 DEFENDANT -IS NOT IN CUSTODY **PROCEEDING** Name of Complaintant Agency, or Person (&Title, if any) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) RICHARD W. WIEKING . this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting that on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same Yes If "Yes" Has detainer defendant MAGISTRATE give date been filed? Nο prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding this defendant were recorded under Month/Day/Year DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED Other U.S. Agency U.S. Att'v TO U.S. CUSTODY Name of Asst. U.S. Att'y (if assigned) This report amends AO 257 previously submitted BARBARA B. SILANO ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED Count 1: 21 U.S.C. § 846,841(b) DEFENDANT - U.S. -(1)(A)(i);and 18 U.S.C§2; Petty Count 10: 21 U.S.C. § 841(a)(1) Minor MICHAEL JOSEPH SILVA and (b)(1)(C); Misde-Forfeit - 21 U.S.C. §853 meanor DISTRICT COURT NUMBER Felony PENALTY: Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 10: 20 yrs, \$250,000 fine, 5 yrs of SR and \$100 DEFENDANT IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District IS IN CUSTODY On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant **MAGISTRATE** give date been filed? No prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED Other U.S. Agency U.S. Att'y TO U.S. CUSTODY Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO This report amends AO 257 previously submitted ADDITIONAL INFORMATION OR COMMENTS PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT ☐ SUPERSEDING	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	
Count 1: 21 U.S.C. § 846, 841(b) (1)(A)(i);and 18 U.S.C§2; Forfeiture Allegation - 21 U.S.C. §853 Petty Minor Misdemeanor	EVERARDO CAMACHO-MENDEZ
✓ Felony	DISTRICT COURT NUMBER
PENALTY:	
Ct 1: Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	CR 07 0645
	DEFENDANT WINC
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive
Court, give name of court	2)
this person/proceeding is transferred from another	No CLEANAR 2002
district per (circle one) FRCrP 20, 21 or 40. Show	THERN U.S. W.
District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of	5) On another conviction
charges previously dismissed which were dismissed on SHOW	6) The Awarding that on other than 1 and 1 and 1 and 1
which were dismissed on SHOW DOCKET NO.	If answer to (6) is "Yes", show name of Institution
U.S. Att'y Defense	If answer to (6) is Tes , show harrie of institution
this prosecution relates to a	
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) CASE NO.	Has detainer Yes If "Yes" give date filed
before U.S. Magistrate regarding	Month/Day/Year
this defendant were recorded under	DATE OF ARREST
Name and Office of Person Furnishing Information on SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
THIS FORM SCOTT IV. SCHOOLS	DATE TRANSFERRED
U.S. Att'y Other U.S. Agency	TO U.S. CUSTODY
Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO	This report amends AO 257 previously submitted
ADDITIONAL INFOF	RMATION OR COMMENTS
PROCESS:	
☐ SUMMONS ☐ NO PROCESS* ☐ WARR	ANT Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance *Where or wan	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	·

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☐ INFORMATION ☑ INDICTMENT ☐ SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED Count 1: 21 U.S.C.§846 and 18 U.S.C.§2; Count 14: 21 U.S.C.§841(a)(1) and (b)(1) (A)(i)); Count 9: 21 U.S.C. §841(a)(1) and (b)(1) (B)(i)); Forfeit - 21 U.S.C. §853 Felony	JAVIER ULISES ZAMORA-HERNANDEZ DISTRICT COURT NUMBER
PENALTY:	0015
Ct 1,14: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9:5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty	R 07 0645
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District) NOR CLERK ARD 1 2007
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY AND CLERK ARD NORTHERN, U.S. DW. WIERN DISTRICT OF CAURT On this charge 5) On another conviction
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Awaiting trial on other charnes If answer to (6) is "Yes", show name of institution
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) before U.S. Magistrate regarding	Has detainer Yes
this defendant were recorded under	DATE OF ARREST Month/Day/Year
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
U.S. Att'y Other U.S. Agency	TO U.S. CUSTODY
Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO	This report amends AO 257 previously submitted
PROCESS: ADDITIONAL INFOR	RMATION OR COMMENTS ————————————————————————————————————
SUMMONS NO PROCESS* WARRA	ANT Bail Amount:
	defendant previously apprehended on complaint, no new summons ant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/Magistrate Location NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21U.S.C.§846,841(b)(1) (A)(i);and 18U.S.C.§2; Count17: 21 U.S.C. §841(a)(1)(b) (1)(C); Forfeit: 21 U.S.C. §853 ☐ Misdemeanor ☐ Felony PENALTY:	ALFREDO GONZALES GOVEA DISTRICT COURT NUMBER
Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 17: 20 yrs, \$250, 000 fine 5 yrs of SR, \$100 penalty	CR 07 0645
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (shaw District) NORTHER 12007
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	3) Is on Bail or Release from (shaw District) I 1 NORTHERN U.S. DW. WIEN WIEN OF CALIFORNIA 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Fed'I State Charnes If answer to (6) is "Yes", show name of institution
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer been filed? Yes If "Yes" give date filed Month/Day/Year
Name and Office of Person Furnishing Information on THIS FORM U.S. Att'y Other U.S. Agency	Or if Arresting Agency & Warrant were not DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year
Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO	This report amends AO 257 previously submitted
PROCESS:	RMATION OR COMMENTS
	ANT Bail Amount: defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment
Defendant Address.	Date/Time:
Comments:	Before Judge:
Comments:	

AO 257 (Rev. 6/78)	
	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
Count 1: 21 U.S.C. § 846,841(b)(1)(A)(i); and 18 U.S.C.§2; Count 21: 21 U.S.C. § 841(a)(1) and (b)(1) (B)(i); Count 22: 21 U.S.C. § 861; Forfeiture: 21 U.S.C. § 853	SARAH ARANDA ROPATI DISTRICT COURT NUMBER
PENALTY:	
Ct 1: min mand 10 yrs to Life, 4 mil fine, min. term of SR of 5 yrs and \$100 penalty; Ct 21:min mand 5 yrs to 40, 2 mil fine, min. of SR of 5 yrs and \$100; Ct 22: 2x max. punishme	CR 07 0645
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	IS NOT IN CUSTODY Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer been filed? Yes If "Yes" give date filed DATE OF Month/Day/Year
Name and Office of Person Furnishing Information on SCOTT N SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
THIS FORM U.S. Att'y Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO	This report amends AO 257 previously submitted
	RMATION OR COMMENTS
	RANT Bail Amount: e defendant previously apprehended on complaint, no new summons mant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or Judge/Magistrate Location COMPLAINT INFORMATION / INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED Count 1: 21 U.S.C. § 846,841(b) **DEFENDANT - U.S. -**Petty (1)(A)(i);and 18 U.S.C§2; Count 19: 21 U.S.C. § 841(a)(1) Minor SERGIO GIL VASQUEZ and (b)(1)(C)); Forfeiture Misdemeanor Allegation - 21 U.S.C. §853 DISTRICT COURT NUMBER Felony PENALTY: Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment **DEFENDANT** IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other 6) which were dismissed on SHOW motion of: DOCKET NO. If answer to (6) is "Yes", show name of Institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant **MAGISTRATE** give date been filed? No prior proceedings or appearance(s) filed CASE NO. before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED Other U.S. Agency ✓ U.S. Att'y TO U.S. CUSTODY Name of Asst. U.S. Att'y This report amends AO 257 previously submitted (if assigned) BARBARA B. SILANO ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS | NO PROCESS* WARRANT Bail Amount: If Summons, complete following: *Where defendant previously apprehended on complaint, no new summons Arraignment | Initial Appearance or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
OFFENSE CHARGED	
Count 1: 21 U.S.C. §846	DEFENDANT - U.S
Count 13:21 U.S.C. §841 Petty Minor Misdemeanor Misdemeanor	EDWARD LEROY MOORE, aka Eddie Mo
Felony	DISTRICT COURT NUMBER
PENALTY: Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.	R 07 0645
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&Title, If any)	Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State	2) Is a Fugitive
Court, give name of court	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another	RICHARD 2007
district per (circle one) FRCrP 20, 21 or 40. Show	IS IN CUSTODY
District	IS IN CUSTODY
	4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on SHOW	IS IN CUSTODY 4) On this charge 5) On another conviction 6) Awaiting trial on other charges Fed'I State
motion of: U.S. Att'y Defense	If answer to (6) is "Yes", show name of Institution
this prosecution relates to a pending case involving this same defendant	Has detainer Yes If "Yes"
prior proceedings or appearance(s) before U.S. Magistrate regarding MAGISTRATE CASE NO.	been filed? No Sive date filed
this defendant were recorded under	DATE OF Month/Day/Year ARREST
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not Month/Day/Year
U.S. Att'y Other U.S. Agency	DATE TRANSFERRED TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
PROCESS:	RMATION OR COMMENTS ————
☐ SUMMONS ☐ NO PROCESS* ☐ WARR	ANT Bail Amount:
If Summons, complete following:	
Arraignment Initial Appearance *Where	defendant previously apprehended on complaint, no new summons
Defendant Address:	rent needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT BY: ☐ COMPLAINT ☐ INFORMATION 🗸 INDICTMENT Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED Count 1: 21 U.S.C. § 846,841(b) **DEFENDANT - U.S.** (1)(A)(i) and 18 U.S.C§2; Petty Count 16: 21 U.S.C. § 841(a)(1) Minor TRESYLIAN REDD and (b)(1)(C)); Forfeiture Misde-Allegation - 21 U.S.C. §853 meanor DISTRICT COURT NUMBER Felony PENALTY: Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment DEFENDANT IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show Distri this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting that on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same Yes If "Yes" Has detainer defendant MAGISTRATE give date been filed? Nο prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED U.S. Att'y Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y (if assigned) BARBARA B. SILANO This report amends AO 257 previously submitted ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS | NO PROCESS* WARRANT **Bail Amount:** If Summons, complete following: Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or Judge/Magistrate Location BY: ☐ COMPLAINT ☐ INFORMATION 📝 INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED 18 U.S.C. §2 **DEFENDANT - U.S.** -Petty 21 U.S.C. §846 ERIKA MANZO 21 U.S.C. §841(b)(1)(A)(i) Minor 21 U.S.C. §841(a)(1) Misde-21 U.S.C. §841(b)(1)(B)(i) meanor 21 U.S.C. §853 DISTRICT COURT NUMBER Felony PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100. DEFENDANT ----IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of Institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant **MAGISTRATE** give date been filed? No prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED ✓ U.S. Att'y Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO This report amends AO 257 previously submitted . (if assigned) **ADDITIONAL INFORMATION OR COMMENTS -**PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: *Where defendant previously apprehended on complaint, no new summons Arraignment Initial Appearance or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or Judge/MagIstrate Location BY: ☐ COMPLAINT ☐ INFORMATION 🗸 INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED 18 U.S.C. §2 DEFENDANT - U.S. ---21 U.S.C. §846 Petty CESAR RAMIREZ-CHAVIRA, aka Ce 21 U.S.C. §841(b)(1)(A)(i) Minor 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(C) Misdemeanor 21 U.S.C. §853 DISTRICT COURT NUMBER Felony PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100. DEFENDANT IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show Dist this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other which were dismissed on SHOW charnes motion of: DOCKET NO. If answer to (6) is "Yes", show name of Institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant **MAGISTRATE** give date been filed? Nο prior proceedings or appearance(s) filed CASE NO. before U.S. Magistrate regarding this defendant were recorded under Month/Day/Year DATE OF ARREST Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on SCOTT N. SCHOOLS Month/Day/Year THIS FORM DATE TRANSFERRED | ✓ U.S. Att'y Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO This report amends AO 257 previously submitted (if assigned) - ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS NO PROCESS* WARRANT Bail Amount: If Summons, complete following: Initial Appearance *Where defendant previously apprehended on complaint, no new summons Arraignment or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO	A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
18 U.S.C. §2 21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(i) Misdemeanor	DEFENDANT - U.S. RONALD LEE HINES
21 U.S.C. §853 Felony	DISTRICT COURT NUMBER
Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.	CR 07 0645
\	IS NOT IN CUSTODY
PROCEEDING Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding. 1) If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a	5) On another conviction 6) Awaiting trial on other Fed'l State Charges If answer to (6) is "Yes", show name of institution
pending case involving this same defendant MAGISTRATE prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS TO the FUE Agency	Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year
✓ U.S. Att'y ☐ Other U.S. Agency Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO	10 0.5. 0051001
(if assigned)ADDITIONAL INF	This report amends AO 257 previously submitted
PROCESS:	
SUMMONS NO PROCESS* WA. If Summons, complete following:	RRANT Bail Amount:
Arraignment Initial Appearance *Wh	nere defendant previously apprehended on complaint, no new summons warrant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

AO 257 (Rev. 6/78)	
DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING	Name of District Court, and/or Judge/MagIstrate Location NORTHERN DISTRICT OF CALIFORNIA
18 U.S.C. §2 21 U.S.C. §846 21 U.S.C. §841(b)(1)(A)(i) 21 U.S.C. §841(a)(1) 21 U.S.C. §841(b)(1)(B)(i) 21 U.S.C. §853 ☐ Petty ☐ Minor ☐ Misdemeanor ☐ Felony ☐ Felony	DEFENDANT - U.S. SAMUEL ARANDA DISTRICT COURT NUMBER
PENALTY: Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment. Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.	CR 07 0645
PROCEEDING Name of Complaintant Agency, or Person (&Title, If any)	1) Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive 3) Is on Bail or Release from (show Bistrict)
this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding The proceedings of the proceedings of the proceedings of the prior proceedings or appearance (s) before U.S. Magistrate regarding	5) On another conviction Awaiting trial on other charges If answer to (6) is "Yes", show name of institution Has detainer Yes If "Yes" give date filed
Name and Office of Person Furnishing Information on THIS FORM SCOTT N. SCHOOLS U.S. Att'y Other U.S. Agency	DATE OF ARREST Or if Arresting Agency & Warrant were not DATE TRANSFERRED Month/Day/Year TO U.S. CUSTODY
Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO (if assigned)	This report amends AO 257 previously submitted
ADDITIONAL INFOR	RMATION OR COMMENTS ————————————————————————————————————
	defendant previously apprehended on complaint, no new summons rant needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

Name	Counts	Penalties	Prior Drug Felony Convictions
RONALD WILLIAMS	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three- Mandatory Life Sentence
	Counts 2, 18: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	[Ct1]
BARRY LYNN SAMUEL	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min term of supervised release of five years and a \$100 penalty assessment	Two- Mandatory Life
	Count 3: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Min. Man 10-life Ct3
	Count 11: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
JOSE JUAN PENALOZA- HILARIO	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment	
	Counts 5,6,8,9,20, 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Min. Mand 10-life
	Counts 4,7,10,13,17,19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

Penalty Sheet
United States v. Williams et al.

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ELEAZAR MORA-ARCIGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment	
	Counts 5,6,8,9,20, 21: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts 4,7,10,11,12,13,15, 16,17,19: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SALVADOR ORTEGA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mand. 20-life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
CARLOS GUERRERO- ELENES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	,
MIGUEL RAMIREZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three- Mandatory Life
	Count 4: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

HUMBERTO CEJA-BARAJAS	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
	Counts:11,12,13,15 ,16,17,18: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
	Count 23: 18 U.S.C. 922(k)	Five years, \$250,000 fine, 3 years of SR and \$100	
SAMUEL ARANDA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 5: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
RONLAD LEE HINES	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Four- Mandatory Life
	Counts 6,20: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Min. Mand. 20-life
CESAR RAMIREZ- CHAVIRA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One– Min. Mand 20-life
	Count 7: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

Penalty Sheet United States v. Williams et al.

ERIKA MANZO	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 8: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
JAVIER ULISES ZAMORA- HERNANDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
LUIS MANUEL CUEVAS- MEDINA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Ten to Life
MICHAEL JOSEPH SILVA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mandatory 20-life
	Count 10: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	20 mc

Penalty Sheet
United States v. Williams et al.

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LARRY BISHOP	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One-Min. Mandatory 20-life
	Counts 12,15: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
EDWARD LEROY MOORE	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	Three- Mandatory Life
	Count 13: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	
JOSE ANTONIO CAMACHO- MENDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
EVERARDO CAMACHO- MENDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
TRESYLIAN REDD	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 16: 21 U.S.C. § 841	·	

ALFREDO GONZALES GOVEA	Count 1: 21 U.S.C. § 846 Count 17: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mand 20-life
SERGIO GIL VASQUEZ	Count 1: 21 U.S.C. § 846 Count 19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life
SARAH ARANDA ROPATI	Count 1: 21 U.S.C. § 846 Count 21: 21 U.S.C. § 841 Count 22: 21 U.S.C. §861	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment Twice the Maximum Punishment	

United States District Court

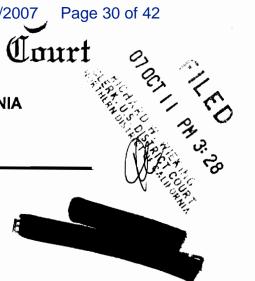
FOR THE NORTHERN DISTRICT OF CALIFORNIA **CRIMINAL DIVISION**

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA.

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RONALD WILLIAMS et. al



0645

MMC

DEFENDANT.

INDICTMENT

21 U.S.C. § 846- Conspiracy to Possess with Intent to Distribute and to Distribute Heroin; 21 U.S.C. § 841(a)(1)- Possession with Intent to Distribute and Distribution of Heroin; 21 U.S.C. §861 Use of a Person Under Age 18 to Distribute Controlled Substances; 18 U.S.C. § 922(k): Possession of a Firearm with an Obliterated Serial Number; 18 U.S.C. §2

A true bill. Foreman BETTY FONG Filed in open court this > day of DWARD M. CHEN UNITED SIMILES MAGISTRATE JUDGE

No Bail Womants Bail, \$

SCOTT N. SCHOOLS (SCSBN 9990) United States Attorney

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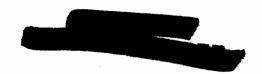
ORIGINAL

BRIAN J. STRETCH (CSBN 163973) Chief, Criminal Division 07 OCT 11 PM 3: 29

BARBARA BRENNAN SILANO (MASSBAR 055540) ANDREW M. SCOBLE (CASBN 124940)

Assistant United States Attorneys

450 Golden Gate Avenue San Francisco, Ca. 94102 Tel: (415) 436-7223/6831 Barbara.Silano@usdoj.gov Andrew.Scoble@usdoj.gov



Attorneys for Plaintiff

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

MMC

SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

(P) No. CR:

07

0645

v.

RONALD WILLIAMS, BARRY LYNN SAMUEL,

a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,

ELEAZAR MORA-ARCIGA,

a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,

SALVADOR ORTEGA,

a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo.

CARLOS GUERRERO-ELENES,

a.k.a C Los, MIGUEL RAMIREZ,

HUMBERTO CEJA-BARAJAS, a.k.a. Beto,

SAMUEL ARANDA, RONALD LEE HINES.

CESAR RAMIREZ-CHAVIRA,

(Continued)

VIOLATIONS: 21 U.S.C. § 846— Conspiracy to Possess with Intent to Distribute and to Distribute Heroin; 21 U.S.C. § 841(a)(1)—Possession with Intent to Distribute and Distribution of Heroin; 21 U.S.C. § Use of a Person Under Age 18 to Distribute Controlled Substances; 18 U.S.C. § 922(k): Possession of a Firearm with an Obliterated Serial Number; 18 U.S.C. §2

SAN FRANCISCO VENUE

UNDER SEAL OF COURT

INDICTMENT

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a.k.a. Cesar Chavea, a.k.a. Jose 1 Manzo, ERIKA MANZO, 2 JAVIER ULISES ZAMORA-HERNANDEZ, 3 a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses, 4 LUIS MANUEL CUEVAS-MEDINA, a.k.a. Luis Manuel Cuevas, 5 MICHAEL JOSEPH SILVA, a.k.a. Michael Silva, 6 LARRY BISHOP, EDWARD LEROY MOORE, 7 a.k.a. Eddie Mo, JOSE ANTONIO CAMACHO-8 MENDEZ, EVERARDO CAMACHO-MENDEZ, 9 a.k.a. Beyi, TRESYLIAN REDD, 10 a.k.a. Tresylian Eugene Redd, a.k.a. T. 11 ALFREDO GONZALES GOVEA, a.k.a. Jomito. 12 SERGIO GIL VASQUEZ, a.k.a. Sergio Gil, 13 SARAH ARANDA ROPATI, 14 Defendants. 15 16 17

(Continued)

<u>INDICTMENT</u>

The Grand Jury Charges:

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COUNT ONE: (21 U.S.C. §§ 846, 841(b)(1)(A)(i); and 18 U.S.C. § 2)

Beginning at a date unknown to the Grand Jury, but no later than December 1, 2005, and continuing until October 11, 2007, both dates being approximate and inclusive, in the Northern

District of California and elsewhere, the defendants,

RONALD WILLIAMS, BARRY LYNN SAMUEL,

a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew, JOSE JUAN PENALOZA-HILARIO,

a.k.a. Paisa, a.k.a. Chopa,

ELEAZAR MORA-ARCIGA,

a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, SALVADOR ORTEGA,

a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo, CARLOS GUERRERO-ELENES,

INDICTMENT

a.k.a C Los, MIGUEL RAMIREZ, HUMBERTO CEJA-BARAJAS. a.k.a. Beto, SAMUEL ARANDA, RONALD LEE HINES. CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo, ERIKA MANZO. JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses, LUIS MANUEL CUEVAS-MEDINA, a.k.a. Luis Manuel Cuevas, MICHAEL JOSEPH SILVA. a.k.a. Michael Silva, LARRY BISHOP, EDWARD LEROY MOORE, a.k.a. Eddie Mo, JOSE ANTONIO CAMACHO-MENDEZ, EVERARDO CAMACHO-MENDEZ, a.k.a. Beyi, TRESYLIAN REDD, a.k.a. Tresylian Eugene Redd, a.k.a. T, ALFREDO GONZALES GÓVEA. a.k.a. Jomito, SERGIO GIL VASQUEZ, a.k.a. Sergio Gil. SARAH ARANDA ROPATI,

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INDICTMENT

and others, did knowingly and intentionally conspire to possess with intent to distribute and to distribute a Schedule II controlled substance, to wit: one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), and Title 18 United States Code, Section 2.

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about September 13, 2006, in the Northern District of California, the defendant,

RONALD WILLIAMS,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

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<u>COUNT THREE</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about September 15, 2006, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C)

On or about September 16, 2006, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,

SALVADOR ORTEGA, a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo, CARLOS GUERRERO-ELENES, a.k.a. C-Los, and MIGUEL RAMIREZ.

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

<u>COUNT FIVE</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 20, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and

HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and SAMUEL ARANDA,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 23, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and RONALD LEE HINES,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C)

On or about February 27, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT_EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 28, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and ERIKA MANZO,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

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INDICTMENT

<u>COUNT NINE</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about March 6, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and LUIS MANUEL CUEVAS-MEDINA,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

<u>COUNT TEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 10, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and MICHAEL SILVA.

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

<u>COUNT ELEVEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 10, 2007, in the Northern District of California, the defendants,

ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro. HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and

BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew, did knowingly and intentionally possess with intent to distribute and distribute a Schedule II

controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

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<u>COUNT TWELVE</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 16, 2007, in the Northern District of California, the defendants,

ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

LARRY BISHOP.

COUNT THIRTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 18, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and

HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and EDWARD LEROY MOORE, a.k.a. Eddie Mo,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FOURTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(i))

On or about May 22, 2007, in the Northern District of California, the defendants,

JOSE ANTONIO CAMACHO-MENDEZ, JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron, JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: One (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A)(i), and Title 18, United States Code, Section 2.

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<u>COUNT FIFTEEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 23, 2007 in the Northern District of California, the defendants.

ELEAZAR MORA-ARCIGA, a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,

HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and LARRY BISHOP.

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

<u>COUNT SIXTEEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 29, 2007 in the Northern District of California, the defendants.

ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,

HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and TRESYLIAN REDD, a.k.a. T,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

<u>COUNT SEVENTEEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 30, 2007 in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro. ALFREDO GONZALES GOVEA, a.k.a. Jomito

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

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<u>COUNT EIGHTEEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 31, 2007, in the Northern District of California, the defendants,

HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and RONALD WILLIAMS,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

<u>COUNT NINETEEN</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about June 2, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and SERGIO GIL VASQUEZ, a.k.a. Sergio Gil,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

<u>COUNT TWENTY</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about June 5, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and RONALD LEE HINES,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

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<u>COUNT TWENTY-ONE</u>: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about June 5, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, and SARAH ARANDA ROPATI,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT TWENTY-TWO: (21 U.S.C. § 861)

On or about June 5, 2007, in the Northern District of California, the defendant,

SARAH ARANDA ROPATI,

did knowingly and intentionally employ, hire, use, persuade, induce, entice, or coerce, a person under eighteen years of age to possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), all in violation of Title 21, United States Code, Section 861.

COUNT TWENTY-THREE: (18 U.S.C. 922(k))

On or about June 2, 2007, in the Northern District of California, the defendant,

HUMBERTO CEJA-BARAJAS, a.k.a. Beto,

did knowingly possess the firearm, described as a Smith and Wesson brand, 9-millimeter, semiautomatic pistol, which had the manufacturer's serial number removed and obliterated and which had, at some time in the past, been shipped or transported in interstate or foreign commerce, in violation of Title 18, United States Code, Section 922(k).

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FORFEITURE ALLEGATION: (21 U.S.C. § 853)

- 1. The allegations of Counts One through Twenty-Two of this Indictment are realleged and incorporated herein.
- 2. As a result of the offenses alleged in Counts One through Twenty-Two above,

RONALD WILLIAMS, BARRY LYNN SAMUEL,

a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew, JOSE JUAN PENALOZA-HILARIO,

a.k.a. Paisa, a.k.a. Chopa,

ELEAZAR MÓRA-ARCIGÁ,

a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro, SALVADOR ORTEGA,

a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo, CARLOS GUERRERO-ELENES,

a.k.a C Los,

MIGUEL RAMIREZ, HUMBERTO CEJA-BARAJAS,

> a.k.a. Beto, SAMUEL ARANDA,

RONALD LEE HINES,

CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo,

ERIKA MANZO,

JAVIER ULISES ZAMORA-HERNANDEZ,

a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses, LUIS MANUEL CUEVAS-MEDINA,

a.k.a. Luis Manuel Cuevas,

MICHAEL JOSEPH SILVA, a.k.a. Michael Silva,

a.k.a. Michael Silva, LARRY BISHOP,

EDWARD LEROY MOORE,

a.k.a. Eddie Mo,

JOSE ANTONIO CAMACHO-MENDEZ EVERARDO CAMACHO-MENDEZ

a.k.a. Beyi,

TRESYLIAN REDD, a.k.a. Tresylian Eugene Redd, a.k.a. T,

ALFREDO GONŽALES GÓVEA,

a.k.a. Jomito,

SERGIO GIL VASQUEZ, a.k.a. Sergio Gil,

SARAH ARANDA ROPATI,

and others, defendants, shall forfeit to the United States all property constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations, including, but not limited to the following property:

INDICTMENT

SCOTT N. SCHOOLS United States Attorney

hief, Criminal Division

XSA Silano

(Approved as to form)

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